



COMMUNITY EDUCATION COUNCIL DISTRICT 3

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Kimberly Watkins
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Treasurer

Genisha Metcalf
Secretary

Council Members: Inyanga Collins Daniel Katz Michael McCarthy Jean Moreland | **Ilene Altschul**
Dennis Morgan Jane Yan Sun Alana Metcalf, *student member* *District 3 Community Superintendent*

CEC3

Business and Calendar Meeting

Wednesday, May 16, 2018 – 6:30 PM

P.S.242, 134 W. 122 St- Auditorium

Business Meeting Minutes

(Approved at the June 6th 2018 Business meeting by all council members present)

❖ Call to Order 6:40 PM

❖ Roll Call of Members Kristen Berger, Manuel Casanova, Inyanga Collins, Lucas Liu, Mike McCarthy, Genisha Metcalf, Jane Yan Sun, Kim Watkins,

Late: Dan Katz, Jean Moreland, Dennis Morgan

Absent: Alana Metcalf, student member

DOE Staff: Ilene Altschul, D3 Superintendent, DJ Sheppard, D3 Family Leadership Coordinator

❖ Approval of Minutes

1. April 18, 2018 Business Meeting Minutes were unanimously approved by all Council members present.

❖ Old Business - none

❖ New Business

1. CEC3 Budget – CEC3 Treasurer L Liu informed the Council that he had asked the DOE for reallocation of the budget, specifically from CEC3 Member Reimbursement line, in order to be used for a marketing to raise D3 community awareness and to work with the schools to create new materials and give parents and community new information which will keep parents informed.
2. Council Member G Metcalf remarked on the discussions Council has had about sustainability and diversity in D3 and how they could help support implementation. Through the Fordham School of Social Work CEC3 will get a district wide intern who will focus on equity and resource development and who could help schools at the district level, e.g. training support.
 - o Council member Liu put asked of anyone had a skill in putting together informational packets and if so to please see him.
3. FY'19 Calendar of Meetings – The Superintendent will be on vacation at the time of the August meeting.

❖ Adjournment 6:50 PM